

**Village of Radisson**  
10598 W. Railroad Street  
Radisson, WI 54867

Village of Radisson Board held Regular Meeting on  
February 10, 2025, 5:00 p.m. at the Village Hall

**Minutes**

Attendees: President: Andrew Carli, Trustee: Robin Gutowski, Trustee: Nicole Simpson, Treasurer: Steve Jagelio, Clerk: Rebecca Moser, Public Works: Robert Sampson

**CALL TO ORDER:** The Board Meeting was called to order at 5:00 p.m. by President: Andrew Carli.

**PLEDGE OF ALLEGIANCE:** Was recited.

**APPROVAL OF AGENDA:** Trustee: Nicole Simpson made a motion to approve the agenda. Trustee: Robin Gutowski seconded the motion and the motion was carried.

**APPROVAL OF MINUTES:** Trustee: Robin Gutowski made a motion to approve the minutes from the Regular Meeting held on January 13, 2025. Trustee: Nicole Simpson seconded the motion and the motion was carried.

**AUDIENCE RECOGNITION:** No Attendees

**BOARD COMMENTS:**

- President: Andrew Carli would like to see the Board look into zoning in the Village.

**REPORTS:**

- **TREASURER**
  - Village Treasurer Report: Trustee: Nicole Simpson made a motion to approve the Village Treasurer Report. Trustee: Robin Gutowski seconded the motion and the motion was carried.
  - Water/Sewer Treasurer Report: Trustee: Robin Gutowski made a motion to approve the Water/Sewer Treasurer Report. Trustee: Nicole Simpson seconded the motion and the motion was carried.
  - Village Voucher Report: Trustee: Robin Gutowski made a motion to approve the Village Voucher Report. Trustee: Nicole Simpson seconded the motion and the motion was carried.
  - Water/Sewer Voucher Report: Trustee: Robin Gutowski made a motion to approve the Water/Sewer Voucher Report. Trustee: Nicole Simpson seconded the motion and the motion was carried.
- **Public Works & Water/Sewer Update- Robert Sampson**
  - Robert Sampson reported that James Longly is doing well in his role and with plowing.
  - Robert Sampson stated that he will be getting more sand for roads on 2/11/25.

- Robert stated that sidewalks need clearing in the Village. Clerk: Rebecca Moser is to post a notice regarding the upkeep of sidewalks during the winter months.
- Clerk: Rebecca Moser reported the Stop sign on church street being broken and needing to be replaced.
- Robert Sampson reported that he found water meters for \$68 online. He thought that he ordered them but they have not been delivered to date. Robert Sampson will follow up. There are approximately a dozen meters left to change.
- Robert Sampson is done chlorinating and it is almost out of the system.
- Robert Sampson reported that the sewer pumps are working well.
- Robert Sampson reported that the block heater at the generator needs to be changed.

## OLD BUSINESS

**a) Discuss and Act on Resolution #02102025: RESOLUTION for Revision of Resolution NO. 01132025 AUTHORIZING THE DIRECT CHARGE OF PUBLIC FIRE PROTECTION**

WHEREAS, The Village Board has determined a need to amend Resolution NO. 01132025 due to an incorrect amount stated for Public Fire Protection in the amount of 18,995.

WHEREAS, The Village Board has determined a need to amend Resolution NO. 01132025 to the appropriate amount for Public Fire Protection in the sum of 18,955.

WHEREAS, The Village of Radisson, Sawyer County, Wisconsin (the "Municipality") owns and operates the Water Utility (the "utility") as a public utility; and

WHEREAS, the municipality provides public fire protection for the benefit of the public health, safety, and well-being of its residents; and

WHEREAS, the Utility is authorized by the Wisconsin Public Service Commission to recover the cost of providing and maintaining fire hydrants use for public fire protection: and

WHEREAS, the Municipality has determined it is in the public interest to change the manner in which public fire protection charges are paid for a combination of the municipal charge (via tax roll) basis and direct charge on water bills, based on an equivalent meter size basis, thus, allowing for the collection of public fire protection charges from property owners not presently subject to property taxes; and

WHEREAS, \$26,944 of Public Fire Protection Charges shall be a direct charge on water utility bills and the remaining balance of Public Fire Protection Charges shall remain on the tax roll. The Wisconsin Public Service Commission cost of service study results tentatively indicate a total public fire protection charge of \$45,939 for 2025; and

WHEREAS, in accordance with Wis. Stat. Sec. 196.03(3)(b), the Municipality has chosen to have the Utility bill a specific dollar amount for public fire protection;

NOW, THEREFORE, BE IT RESOLVED, that the new basis for public fire protection shall be \$45,939, which includes \$26,944 which will be collected through direct charge on monthly utility bills for public fire protection based on an equivalent meter basis and the remaining current balance of \$18,955 to continue being placed on the tax roll; and

BE IT ALSO RESOLVED, that this charge shall be effective the latter of March 1<sup>st</sup>, 2025, or upon review and approval by the Public Service Commission of the State of Wisconsin.

Effective Date. This Resolution shall take effect immediately upon its adoption and approval and remain in effect. Dated this 10<sup>th</sup> day of February 2025.

Trustee: Robin Gutowski made a motion to approve Resolution #02102025. Trustee: Nicole Simpson seconded the motion and the motion was carried.

#### NEW BUSINESS

- a) The Board discussed a cross-connection inspection training in Plover that would be beneficial for Robert Sampson for \$125.
- b) The Board discussed the timeline for Robert Sampson's retirement being approximately one year out. President: Andrew Carli will call Sue at the Gazette and have her run an ad for the Public Works position.
- c) There will be an Emergency Operations Planning training being conducted on February 25, 2025, in Hayward. Trustee: Nicole Simpson will be attending.

#### ANNOUNCEMENTS

- The next Regular Board Meeting is scheduled for March 10, 2025, at 5:00 p.m.

ADJOURN TO CLOSED SESSION: Trustee: Robin Gutowski adjourned the meeting to closed session at 5:40 p.m. Trustee: Nicole Simpson seconded the motion and the motion was carried.

#### CLOSED SESSION

Attendees: President: Andrew Carli, Trustee: Robin Gutowski, Trustee: Nicole Simpson

CLOSED SESSION: The Board met in closed session to discuss Clerk: Rebecca Moser's resignation and the plan to fill the position.

ADJOURN CLOSED SESSION: President: Andrew Carli made a motion to adjourn the closed session meeting at 6:09 p.m, the motion was seconded by Trustee: Robin Gutowski seconded the motion and the meeting was adjourned.

Posted:

By: Rebecca Moser, Clerk

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